

**MACOMB COUNTY BOARD OF COMMISSIONERS
FULL BOARD
APRIL 13, 2000**

The Macomb County Board of Commissioners met at 7:00 p.m. on April 13, 2000 at the Macomb County Board of Commissioners Conference Room, Mount Clemens. Chairman Hertel called the meeting to order and the following members were present:

Ralph A. Liberato	District 1
Marvin Sauger	District 2
Phillip A. DiMaria	District 3
Louis J. Burdi	District 4
Dennis Olshove	District 5
Joan Flynn	District 6
Sal Rocca	District 7
Diana J. Kolakowski	District 8
Robert Mijac	District 9
Philis DeSaele	District 10
Ed Szczepanski	District 11
Vacant	District 12
Don Brown	District 13
John C. Hertel	District 14
Nicholyn A. Brandenburg	District 15
Leon Drolet	District 16
Bobby L. Hill	District 17
Michael C. Sessa	District 18
James M. Perna	District 19
Nancy M. White	District 20
Leonard Haggerty	District 21
Elizabeth Slinde	District 22
Vacant	District 23
Roland R. Frascchetti	District 24
Peggy A. Kennard	District 25

INVOCATION

Commissioner Hill gave the invocation.

AGENDA

A **MOTION** to adopt the Agenda as Amended to include #11 was made by Commissioner Haggerty, supported by Commissioner Slinde.

A **MOTION TO REMOVE** from the Agenda Item 8a) Senior Citizens was made by Commissioner Frascchetti, supported by Commissioner Burdi.

POINT OF ORDER

Commissioner Burdi indicated that this contract is not a contract with Claimspro. It is a contract with Benefit Control Methods.

A lengthy discussion ensued regarding removing this item from the Agenda.

MACOMB COUNTY BOARD OF COMMISSIONERS - FULL BOARD

April 13, 2000

CALL FOR THE QUESTION to end debate, was made by Commissioner Sauger, supported by Commissioner Liberato. A vote was taken, was 2/3's vote, the debate ended.

ROLL CALL VOTE to CALL FOR THE QUESTION:

	YES	NO
BRANDENBURG		X
BROWN	X	
BURDI		X
DESAELE		X
DIMARIA	X	
DROLET		X
FLYNN	X	
FRASCHETTI	X	
HAGGERTY	X	
HILL	X	
KENNARD	X	
KOLAKOWSKI	X	
LIBERATO	X	
MIJAC	X	
OLSHOVE	X	
PERNA	X	
ROCCA	X	
SAUGER	X	
SESSA		X
SLINDE	X	
SZCZEPANSKI		X
WHITE	X	
HERTEL	X	
TOTAL	17	6

THE CALL FOR THE QUESTION CARRIED.

ROLL CALL VOTE TO REMOVE ITEM 8a) SENIOR CITIZENS FROM THE AGENDA

	YES	NO
BRANDENBURG		X
BROWN		X
BURDI	X	
DESAELE	X	
DIMARIA		X
DROLET		X
FLYNN		X
FRASCHETTI	X	
HAGGERTY		X
HILL		X
KENNARD		X
KOLAKOWSKI		X
LIBERATO		X
MIJAC		X
OLSHOVE		X

MACOMB COUNTY BOARD OF COMMISSIONERS - FULL BOARD

April 13, 2000

PERNA		X
ROCCA		X
SAUGER		X
SESSA	X	
SLINDE		X
SZCZEPANSKI		X
WHITE		X
HERTEL		X
TOTAL	4	19

THE MOTION TO REMOVE ITEM 8a) SENIOR CITIZENS FROM THE AGENDA FAILED.

A vote was taken on the Adoption of Agenda As Amended to include #11, and the **MOTION CARRIED**, with Commissioners Sessa and Burdi voting **NO**.

APPROVAL OF MINUTES

A **MOTION** to approve the minutes dated March 23, 2000 was made by Commissioner Hill, supported by Commissioner Slinde, and the **MOTION CARRIED**.

PRESENTATIONS

None

PUBLIC PARTICIPATION

Brian Jacik , 70977 Weeks Road, Richmond Township
Representing Richmond-Lenox EMS supporting the issue of bridge repair.

Gloria Haller, 260 Cass, Mt. Clemens
Opposed to the purchase of the Clemens Center Building.

George Kale, 24450 Flocks, Eastpointe
Spoke regarding the purchase of the Clemens Center.

COMMITTEE REPORTS

SENIOR CITIZENS COMMITTEE –April 3, 2000

The Clerk read the recommendation from the Senior Citizens Committee and a **MOTION** was made by Chairperson DeSaele, supported by Vice-Chairperson Szczepanski, to adopt the committee recommendation.

Commissioner Perna asked to separate third paragraph of the amendment with regard to the change on page 2. There were **NO** objections.

A vote was taken on the following:

1. AMEND THE BENEFIT CONTROL METHODS CONTRACT AS FOLLOWS:

CHANGE PAGE 2, PARAGRAPH III, E., LAST LINE TO READ, "BENEFIT CONTROL METHODS' DESIGNATED PROVIDER, CLAIMSPRO."

CHANGE ON PAGE 3, PARAGRAPH III, F., SHALL BECOME PARAGRAPH II, LETTER I, TO READ AS FOLLOWS: "BENEFIT CONTROL METHODS SHALL COVER COST OF FORWARDING PRESCRIPTION DISCOUNT CARDS, PHARMACY DIRECTORIES AND ANY OTHER INFORMATION THE COUNTY DEEMS NECESSARY TO THE MEMBERS."

CHANGE ON PAGE 4, PARAGRAPH VII, ADD f. TO READ AS FOLLOWS: "REFUND OF MONIES ON A PRORATED BASIS SHALL BE RETURNED TO THE COUNTY IF TERMINATION OR BREACH OF CONTRACT OCCURS."

CHANGE ON PAGE 3, PARAGRAPH VI, ADD THE FOLLOWING: "THIS PARAGRAPH IS NOT INTENDED TO LIMIT THE COUNTY'S USE OF ANY INFORMATION OR DATA GATHERED DURING THE TERM OF THIS CONTRACT."

CHANGE ON PAGE 1, I. PURPOSE, TO READ AS FOLLOWS: "THE PURPOSE OF THIS AGREEMENT IS TO ESTABLISH AND DELIVER A PRESCRIPTION DRUG DISCOUNT PROGRAM TO MACOMB COUNTY SENIOR CITIZENS RESIDENTS, AGE 60 OR OLDER, WITHOUT PRESCRIPTION DRUG COVERAGE."

CHANGE ON PAGE 2, PARAGRAPH III, C AS FOLLOWS: **DELETE** THE WORDS AT THE END AS FOLLOWS: "AND COMMISSIONER DISTRICT AND NAME WHERE SAID ENROLEE LIVES."

FURTHER THAT THE AMENDED CONTRACT BE RETURNED TO THE SENIOR CITIZENS COMMITTEE FOR APPROVAL.

THE MOTION CARRIED.

SEPARATED PORTION

CHANGE ON PAGE 2, PARAGRAPH II, G, TO READ AS FOLLOWS: BENEFIT CONTROL METHODS WILL BE FINANCIALLY RESPONSIBLE FOR ALL COSTS OF THE MARKETING, ETC.

Commissioner Perna's concern is that there is a contract in force. He does not think the current contract can be amended retroactive if it is a valid contract regarding these costs.

A vote was taken on the **SEPARATED PORTION** and the **MOTION CARRIED**, with Commissioner Frascchetti voting **NO**.

PLANNING & ECONOMIC DEVELOPMENT COMMITTEE – April 4, 2000

The Clerk read the recommendation from the Planning & Economic Development Committee and a **MOTION** was made by Chairperson Burdi, supported by Vice-Chairperson Kolakowski, to adopt the committee recommendation.

April 13, 2000

1. APPROVE THE TRANSFER OF THE BECKER GROUP FROM THEIR FACILITY IN ROSEVILLE TO THEIR NEW LOCATION IN THE WARREN RENAISSANCE ZONE AS REQUIRED BY THE STATE OF MICHIGAN RENAISSANCE ZONE ACT. IN ADDITION, THAT THE BECKER GROUP WORK CLOSELY WITH THE CITY OF ROSEVILLE AND THE MACOMB COUNTY DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT TO MAXIMIZE THE DEVELOPMENT OPPORTUNITIES AT THEIR ROSEVILLE FACILITY.

THE MOTION CARRIED.

LEGISLATIVE AND ADMINISTRATIVE SERVICES COMMITTEE – April 4, 2000

The Clerk read the recommendations from the Legislative & Administrative Services Committee and a **MOTION** was made by Chairperson Frascchetti, supported by Vice-Chairperson Olshove, to adopt the committee recommendations.

Commissioners Sessa and Brandenburg asked their **NO** votes be recorded on all three items. There were **NO** objections.

Commissioner Szczepanski asked to separate Motion #2. There were **NO** objections.

A vote was taken on the following:

1. APPROVE THE PURCHASE OF TWO (2) STANDARD DESKTOP PERSONAL COMPUTERS, TWO (2) STANDARD GENERAL BUSINESS SOFTWARE, TWO 5250 EMULATION HARDWARE AND SOFTWARE, AND ONE (1) STANDARD LASER PRINTER, FOR **DISTRICT COURT PROBATION** AT A COST NOT TO EXCEED \$6,436 WITH FUNDING AVAILABLE IN THE **MIS** CAPITAL FUND.
3. APPROVE THE PURCHASE OF THREE (3) GENERAL DATA COM DSU's AND INSTALLATION CHANGES FOR A 56KB CIRCUIT FOR **JUVENILE COURT** TO UPGRADE THE CONNECTION TO THE JIS SYSTEM, AT A COST NOT TO EXCEED \$1,752.00, WITH FUNDING AVAILABLE IN THE **MIS** CAPITAL FUND.

THE MOTION CARRIED.

SEPARATED MOTION

2. APPROVE THE PURCHASE OF TWO (2) STANDARD DESKTOP PERSONAL COMPUTERS, TWO (2) STANDARD GENERAL BUSINESS SOFTWARE, ONE (1) STANDARD LASER PRINTER, ONE (1) BANNER SOFTWARE PROGRAM AND ONE (1) DESKTOP PUBLISHING SOFTWARE PROGRAM FOR **SENIOR**

CITIZENS SERVICES AT A COST NOT TO EXCEED \$5,631 WITH FUNDING AVAILABLE IN THE **MIS** CAPITAL FUND.

THE MOTION CARRIED. with Commissioners Brandenburg, Drolet and Sessa voting **NO**.

HEALTH SERVICES COMMITTEE – April 5, 2000

The Clerk read the recommendations from the Health Services Committee and a **MOTION**

April 13, 2000

was made by Chairperson White, supported by Vice-Chairperson Haggerty, to adopt the committee recommendations.

1. APPROVE THE FORMATION OF THE MACOMB/ST. CLAIR COUNTY STEERING COMMITTEE ON WATERSHED PLANNING AND MANAGEMENT AND THE PARTICIPATION OF COUNTY DEPARTMENTS.

THE MOTION CARRIED.

JUSTICE & PUBLIC SAFETY COMMITTEE – April 5, 2000

The Clerk read the recommendation from the Justice & Public Safety Committee and a **MOTION** was made by Chairperson DiMaria, supported by Vice-Chairperson Olshove, to adopt the committee recommendation.

1. AUTHORIZE MACOMB COUNTY COMMUNITY CORRECTIONS TO APPLY FOR CONTINUATION FUNDING FOR FY 2001 FROM THE MICHIGAN DEPARTMENT OF CORRECTIONS / OFFICE OF COMMUNITY CORRECTIONS FOR A TENTH YEAR OF OPERATION.

THE MOTION CARRIED.

OPERATIONAL SERVICES COMMITTEE – April 6, 2000

The Clerk read the recommendation from the Operational Services Committee and a **MOTION** was made by Chairperson Hill, supported by Vice-Chairperson Flynn, to adopt the committee recommendation.

1. AUTHORIZE PAYMENT FOR THE WORK PERFORMED AS FOLLOWS:
VerKUILEN BUILDING PROJECT CONTROL \$52,740.00
(FAMILY IND. AGENCY) SYSTEMS, INC.

THE MOTION CARRIED.

COMMUNITY SERVICES COMMITTEE – April 7, 2000

The Clerk read the recommendations from the Community Services Committee and a **MOTION** was made by Chairperson Brandenburg, supported by Vice-Chairperson Kennard, to adopt the committee recommendations.

1. APPROVE THE SUBMISSION OF THE WEATHERIZATION ASSISTANCE

PROGRAM CONTINUATION PROPOSAL IN THE AMOUNT OF \$329,287 TO THE MICHIGAN FAMILY INDEPENDENCE AGENCY FOR THE PERIOD APRIL 1, 2000 THROUGH MARCH 31, 2001.

2. AUTHORIZE MACOMB MSU EXTENSION SERVICE TO ACCEPT THE CONTRACT WITH THE MICHIGAN FAMILY INDEPENDENCE AGENCY TO PROVIDE PARENTING EDUCATION WHICH IMPROVES PARENT-CHILD RELATIONSHIPS AND FAMILY SELF-ESTEEM, AND HIRE STAFF NECESSARY TO IMPLEMENT THE CONTRACT; THIS CONTRACT IS FOR \$30,000 AND WILL

BEGIN APRIL 1, 2000 THROUGH SEPTEMBER 30, 2001.

3. AUTHORIZE MACOMB MSU EXTENSION SERVICE TO ACCEPT THE CONTRACT WITH THE CHILDREN'S TRUST FUND TO PROVIDE PARENTING EDUCATION WHICH IMPROVES PARENT-CHILD RELATIONSHIPS AND FAMILY SELF-ESTEEM, AND HIRE STAFF NECESSARY TO IMPLEMENT THE CONTRACT; THIS CONTRACT IS FOR \$201,800 AND WILL BEGIN APRIL 1, 2000 THROUGH SEPTEMBER 30, 2001.

THE MOTION CARRIED.

PERSONNEL COMMITTEE – April 10, 2000

The Clerk read the recommendations from the Personnel Committee and a **MOTION** was made by Chairperson Liberato, supported by Vice-Chairperson Mijac, to adopt the committee recommendations.

1. RECONFIRM THE FOLLOWING VACANCIES:

1. (1) TYPIST CLERK I/II	MENTAL HEALTH
2. (1) PUBLIC HEALTH NURSE III	HEALTH
3. (1) TYPIST CLERK IV	PROSECUTOR
4. (2) LIEUTENANTS	SHERIFF
5. (1) DICTATION CLERK	CIRCUIT COURT
6. (1) NUTRITIONIST II	HEALTH
7. (1) TYPIST CLERK I/II	JUVENILE COURT
8. (1) REIMBURSEMENT SPECIALIST	REIMBURSEMENT
9. (1) CORRECTIONAL OFFICER	SHERIFF

THE MOTION CARRIED.

BUDGET COMMITTEE – April 11, 2000

The Clerk read the recommendations from the Budget Committee and a **MOTION** was made by Chairperson Brown, supported by Vice-Chairperson Rocca, to adopt the committee recommendations.

Commissioner Liberato asked to separate Motion #1. There were **NO** objections.

A vote was taken on the following:

2. ADOPT THE MACOMB COUNTY EQUALIZATION REPORT AS RECOMMENDED BY THE EQUALIZATION DEPARTMENT.
3. EQUIP A TRANSPORT UTILITY VEHICLE FOR THE **SWAT** TEAM UTILIZING \$25,000 FROM THE FORFEITURE FUND.

THE MOTION CARRIED.

SEPARATED MOTION

1. BOND FOR THE BRIDGE PROGRAM.

A **SUBSTITUTE MOTION** was made by Commissioner Liberato, supported by Commissioner Sauger to read as follows:

APPROVE THE MACOMB COUNTY BRIDGE PROGRAM FIVE YEAR WORK PLAN AS SUBMITTED BY THE MACOMB COUNTY ROAD COMMISSION, DATED 3/24/00, FINANCED THROUGH THE ISSUANCE OF BONDS, WITH THE PROVISION THAT COMMUNITIES WITH A POPULATION OF 7,000 (BASED ON THE 1990 CENSUS) OR GREATER WILL PAY 25 PERCENT OF THE COUNTY BOARD OF COMMISSIONERS' MATCH, TO BE PAID INTEREST FREE OVER A PERIOD OF 30 YEARS.

A lengthy discussion ensued.

A **MOTION TO AMEND THE SUBSTITUTE MOTION** was made by Commissioner Sessa, supported by Commissioner Szczepanski to read as follows:

APPROVE THE MACOMB COUNTY BRIDGE PROGRAM FIVE YEAR WORK PLAN AS SUBMITTED BY THE MACOMB COUNTY ROAD COMMISSION, DATED 3/24/00, FINANCED THROUGH THE ISSUANCE OF BONDS, WITH THE PROVISION THAT COMMUNITIES WITH A POPULATION OF 7,000 (BASED ON THE 1990 CENSUS) OR GREATER WILL PAY 100 PERCENT OF THE COUNTY BOARD OF COMMISSIONERS' SHARE OF THE LOCAL COMMUNITY MATCH, TO BE PAID INTEREST FREE OVER A PERIOD OF 30 YEARS.

The discussion continued.

CALL FOR THE QUESTION to end debate, was made by Commissioner Szczepanski, supported by Commissioner Liberato. A vote was taken, was not 2/3's vote, the debate continued.

ROLL CALL VOTE ON THE AMENDMENT TO THE SUBSTITUTE MOTION

	YES	NO
BRANDENBURG		X
BROWN		X
BURDI	X	
DESAELE	X	
DIMARIA		X
DROLET	X	
FLYNN		X
FRASCHETTI		X
HAGGERTY		X
HILL		X
KENNARD		X
KOLAKOWSKI	X	
LIBERATO		X
MIJAC		X
OLSHOVE		X
PERNA		X
ROCCA		X

MACOMB COUNTY BOARD OF COMMISSIONERS - FULL BOARD

April 13, 2000

SAUGER		X
SESSA	X	
SLINDE	X	
SZCZEPANSKI	X	
WHITE		X
HERTEL		X
TOTAL	7	16

THE AMENDMENT TO THE SUBSTITUTE MOTION FAILED.

ROLL CALL VOTE ON THE SUBSTITUTE MOTION

	YES	NO
BRANDENBURG	X	
BROWN	X	
BURDI		X
DESAELE		X
DIMARIA	X	
DROLET	X	
FLYNN	X	
FRASCHETTI		X
HAGGERTY	X	
HILL	X	
KENNARD	X	
KOLAKOWSKI		X
LIBERATO	X	
MIJAC		X
OLSHOVE	X	
PERNA	X	
ROCCA	X	
SAUGER	X	
SESSA		X
SLINDE		X
SZCZEPANSKI		X
WHITE		X
HERTEL	X	
TOTAL	14	9

THE SUBSTITUTE MOTION CARRIED.

FINANCE COMMITTEE – April 12, 2000

The Clerk read the recommendations from the Finance Committee and a **MOTION** was made by Chairperson Perna, supported by Vice-Chairperson Slinde, to adopt the committee recommendations.

The following **NO** votes were recorded from committee:

Shamrock Cab: Brandenburg and Szczepanski voting **NO**.

Commissioner Drolet asked to separate Motion #2. There were **NO** objections.

April 13, 2000

A vote was taken on the following:

1. APPROVE THE INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS AS SUBMITTED BY THE FINANCE DEPARTMENT.
3. AUTHORIZE THE RISK MANAGER TO ESTABLISH A STAFF COMMITTEE THAT WOULD CONSIST OF THE FINANCE COMMITTEE CHAIRMAN, COMMISSIONERS LOUIS BURDI AND RALPH LIBERATO, DIRECTORS OF FINANCE AND HUMAN RESOURCES, ALONG WITH SEABURY & SMITH (COUNTY'S CURRENT BENEFIT CONSULTANT) FOR THE PURPOSE OF NEGOTIATING A RENEWAL CONTRACT WITH BLUE CROSS BLUE SHIELD OF MICHIGAN, HEALTH ALLIANCE PLAN, SELECT CARE, GOLDEN DENTAL, DELTA DENTAL, SVS VISION AND METLIFE; THE NEGOTIATED CONTRACT SHALL COME BACK TO THE FINANCE COMMITTEE FOR FINAL APPROVAL.
4. CONCUR IN THE RECOMMENDATION OF CORPORATION COUNSEL REGARDING THE CASE OF MURRAY V CHANNEL 7 NEWS, MACOMB COUNTY, ETAL.

THE MOTION CARRIED.

SEPARATED MOTION

2. APPROVE THE MONTHLY BILLS (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIODS MARCH 17 AND 31, 2000, IN THE TOTAL AMOUNT OF \$7,256,537.88, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS.

THE MOTION CARRIED, with Commissioner Drolet voting **NO**.

RESOLUTIONS/TRIBUTES

A **MOTION** was made by Commissioner Liberato, supported by Commissioner Sauger to adopt the Resolutions and Tributes in their entirety.

- | | |
|----------------|--|
| Res. No. 00-39 | Commending Christopher Simmons of Martin Luther King, Jr. Academy for being the Top Performing Student in the 2000 Macomb Kindness & Justice Challenge (offered by Hill; recommended by LAS Committee on 4/4/00) |
| Res. No. 00-38 | Commending Martin Luther King, Jr. Academy for being the Division I Winner of the 2000 Macomb Kindness & Justice Challenge (offered by Hill; recommended by LAS Committee on 4/4/00) |
| Res. No. 00-40 | Commending Steven Grogan – Eagle Scout (offered by Sessa; recommended by LAS Committee on 4/4/00) |
| Res. No. 00-42 | Declaring the Week of May 14-20 as Emergency Medical Services |

- Week in Macomb County (recommended by Health Services committee on 4/5/00)
- Res. No. 00-41 Honoring Mary Louise Daner, Elected as the First Woman President of the County Road Association of Michigan (offered by Drolet; recommended by JPS Committee on 4/5/00)
- Res. No. 00-35 Commending Scott Carl Anderson – Eagle Scout (offered by Olshove; recommended by Operational Services Committee on 4/6/00)
- Res. No. 00-36 Commending Brian Joseph Anderson – Eagle Scout (offered by Olshove; recommended by Operational Services Committee on 4/6/00)
- Res. No. 00-37 Commending Justin William Martin – Eagle Scout (offered by Brandenburg; recommended by Community Services Committee on 4/7/00)
- Res. No. 00-44 Honoring the Roseville Federation of Teachers (offered by Slinde; recommended by Budget Committee on 4/11/00)
- Res. No. 00-43 Commending Jon Robb – Eagle Scout (offered by Olshove and DiMaria; recommended by Budget Committee on 4/11/00)
- Res. No. 00-45 Commending Dr. Juliana Texley upon Her Retirement as Anchor Bay School Superintendent (offered by Hertel on behalf of the Board; recommended by Finance Committee on 4/12/00)

THE MOTION CARRIED.

A **MOTION TO REVERSE APPOINTMENTS a & b** was made by Commissioner Burdi, supported by Commissioner Flynn, and the **MOTION CARRIED** with Commissioners Brandenburg, Szczepanski, Drolet and DeSaele voting **NO**.

APPOINTMENTS:

b) **COUNTY COMMISSIONER – DISTRICT 23**

Commissioner Brown read a letter dated April 12, 2000 addressed to the Macomb County Board of Commissioners from Marc Schocker withdrawing his application for nomination for the vacancy of the Macomb County Board of Commissioners District 23.

Commissioner Sessa nominated Dean Alan for the vacancy of the Macomb County Board of Commissioners District 23, supported by Commissioner Frascchetti.

A **MOTION TO CLOSE NOMINATIONS** was made by Commissioner Sauger, supported by Commissioner Liberato, and the **MOTION CARRIED.**

April 13, 2000

ROLL CALL VOTE FOR THE APPOINTMENT TO THE MACOMB COUNTY BOARD OF COMMISSIONERS DISTRICT 23

	Sawicki	Alan
BRANDENBURG	X	
BROWN	X	
BURDI	X	
DESAELE	X	
DIMARIA	X	
DROLET	X	
FLYNN	X	
FRASCHETTI		X
HAGGERTY	X	
HILL	X	
KENNARD	X	
KOLAKOWSKI	X	
LIBERATO	X	
MIJAC	X	
OLSHOVE	X	
PERNA	X	
ROCCA	X	
SAUGER	X	
SESSA		X
SLINDE	X	
SZCZEPANSKI		X
WHITE	X	
HERTEL	X	
TOTAL	20	3

ROBERT M. SAWICKI WAS APPOINTED TO THE MACOMB COUNTY BOARD OF COMMISSIONERS DISTRICT 23 FOR A TERM EXPIRING DECEMBER 31, 2000.

a) **COUNTY COMMISSIONER – DISTRICT 12**

There were **NO** other nominations.

A **MOTION TO CLOSE NOMINATIONS** was made by Commissioner Liberato, supported by Commissioner Perna, and the **MOTION CARRIED.**

ROLL CALL VOTE FOR THE APPOINTMENT TO THE MACOMB COUNTY BOARD OF COMMISSIONERS DISTRICT 12

	LUND	SCHMIDT
BRANDENBURG	X	
BROWN	X	
BURDI		X
DESAELE	X	
DIMARIA		X
DROLET	X	
FLYNN		X

MACOMB COUNTY BOARD OF COMMISSIONERS - FULL BOARD

April 13, 2000

FRASCHETTI	X	
HAGGERTY	X	
HILL	X	
KENNARD		PRESENT
KOLAKOWSKI		X
LIBERATO	X	
MIJAC		X
OLSHOVE		X
PERNA	X	
ROCCA	X	
SAUGER	X	
SESSA	X	
SLINDE		X
SZCZEPANSKI	X	
WHITE	X	
HERTEL	X	
TOTAL	15	7

PETER J. LUND WAS APPOINTED TO THE MACOMB COUNTY BOARD OF COMMISSIONERS DISTRICT 12 FOR A TERM EXPIRING DECEMBER 31, 2000.

Carmella Sabaugh, Clerk/Register of Deeds administered the oath of office for the appointed commissioners Robert M. Sawicki-District 23 and Peter J. Lund-District 12.

APPROVE REQUESTS TO PURCHASE PREVIOUS SERVICE TIME (2)

A **MOTION** WAS MADE BY COMMISSIONER LIBERATO, SUPPORTED BY COMMISSIONER BRANDENBURG, TO APPROVE REQUESTS FROM CHERYL KATCHER AND CHRISTINA KUHN FOR PURCHASE OF PREVIOUS SERVICE TIME, AND THE **MOTION CARRIED.**

NEW BUSINESS

None

PUBLIC PARTICIPATION

None

ROLL CALL ATTENDANCE

Ralph A. Liberato	District 1
Marvin Sauger	District 2
Phillip A. DiMaria	District 3
Louis J. Burdi	District 4
Dennis Olshove	District 5
Joan Flynn	District 6
Sal Rocca	District 7
Diana J. Kolakowski	District 8
Robert Mijac	District 9

MACOMB COUNTY BOARD OF COMMISSIONERS - FULL BOARD

April 13, 2000

Philis DeSaele	District 10
Ed Szczepanski	District 11
Peter J. Lund	District 12
Don Brown	District 13
John C. Hertel	District 14
Nicholyn A. Brandenburg	District 15
Leon Drolet	District 16
Bobby L. Hill	District 17
Michael C. Sessa	District 18
James M. Perna	District 19
Nancy M. White	District 20
Leonard Haggerty	District 21
Elizabeth Slinde	District 22
Robert M. Sawicki	District 23
Roland R. Frascetti	District 24
Peggy A. Kennard	District 25

ADJOURNMENT

A **MOTION** to adjourn was made by Commissioner Liberato, supported by Commissioner Perna, and the **MOTION CARRIED.**

Chairman Hertel adjourned the meeting at 9:55 p.m., until the call of the Chairman

John C. Hertel, Chairman
Carmella Sabaugh, Clerk